

RESULTS OF AGM VOTING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Surefire Resources NL were passed at the Annual General Meeting held today.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 8, Approval of 7.1A Mandate, was passed as a special resolution with the requisite 75% majority.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

Authorised for release by:

Rudolf Tieleman

Company Secretary

08 9429 8846
info@surefireresources.com.au
ASX: SRN
ABN: 48 083 274 024

45 Ventnor Avenue
West Perth WA 6005

Results of Meeting

SUREFIRE RESOURCES NL

Annual General Meeting

Wednesday, 18 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	5,636,504 87.48%	229,555 3.56%	926,983	577,250 8.96%	10,145,820 97.79%	229,555 2.21%	926,983	-
2 RE-ELECTION OF MR VLADIMIR NIKOLAENKO AS A DIRECTOR	P	75,410,888 98.94%	227,315 0.30%	56,000	577,250 0.76%	80,120,204 99.72%	227,315 0.28%	56,000	Carried
3 APPROVAL TO RATIFY ISSUE OF SHARES UNDER ASX LISTING RULE 7.1 - OCTOBER 2026 PLACEMENT	P	75,464,985 99.02%	173,218 0.23%	56,000	577,250 0.76%	80,174,301 99.78%	173,218 0.22%	56,000	Carried
4 APPROVAL TO RATIFY ISSUE OF SHARES UNDER LISTING ASX RULE 7.1A - OCTOBER 2026 PLACEMENT	P	75,464,985 99.02%	173,218 0.23%	56,000	577,250 0.76%	80,174,301 99.78%	173,218 0.22%	56,000	Carried
5 APPROVAL OF ISSUE OF OPTIONS TO APPLICANTS - OCTOBER 2026 PLACEMENT	P	75,464,985 99.02%	173,218 0.23%	56,000	577,250 0.76%	80,174,301 99.78%	173,218 0.22%	56,000	Carried
6 APPROVAL TO ISSUE SHARES and ATTACHING OPTIONS	P	75,464,985 99.02%	173,218 0.23%	56,000	577,250 0.76%	80,174,301 99.78%	173,218 0.22%	56,000	Carried
7 APPROVAL OF ISSUE OF OPTIONS TO BROKER	P	75,407,528 98.94%	229,555 0.30%	56,000	578,370 0.76%	80,117,964 99.71%	229,555 0.29%	56,000	Carried
8 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	P	75,463,528 98.94%	229,555 0.30%	0	578,370 0.76%	80,173,964 99.71%	229,555 0.29%	0	Carried